

TOWNSHIP BOARD OF TRUSTEES AGENDA




DATE: WEDNESDAY, SEPTEMBER 13, 2006

TIME: 7:00 P.M.







LOCATION: MACOMB TOWNSHIP MEETING CHAMBERS
54111 BROUGHTON ROAD, MACOMB, MI 48042

Call Meeting to Order




Pledge of Allegiance

1. Roll Call
2. Approval of Agenda Items (with any corrections)
3.  Approval of the Bills
4.  Approval of the previous Meeting Minutes from August 23, 2006
5.  **Consent Agenda Items:**





A. Clerk's Department:

1.  Release of Wall Sign Bond; Macomb Family Eye Care; Parcel No. 08-23-100-029
2.  Release of Construction Trailer Bond; Penzien Farms Subdivision; Parcel No. 08-08-200-011
3.  Release of Landscape Bond; Tessner Park Subdivision; Parcel No. 08-3-300-037
4.  Release of Monuments & Irons Bond; Castle-Mar Subdivision; Parcel No. 08-15-476-011
5.  Model Permit Request; Gloede Park Estates, Lots 1 and 41; 21 Mile Rd. and Card Rd., Section 30.
6.  Model Permit Request; Golfview Estates Subdivision, Lots 24, 28, 29 and 30 Section 25

B. Department Monthly Reports: (FIRST MEETING OF THE MONTH ONLY)

1.  Building Department
2. Fire Department
3.  Macomb County Sheriffs Department
4.  Parks and Recreation Department
5. Water/Sewer Department

C. Water/Sewer Dept.

1.  Easement Encroachment Agreement: Harold C. Wessel and Cathy A. Wessel, trustees of the Harold C. Wessel and Cathy A. Wessel living trust agreement under date of November 12, 2004. 17415 Invitational Drive, Macomb MI, 48044. Lot 111, Country Club Village of the North Subdivision. Parcel No. 08-05-128-023. (Fence Encroachment)
2.  Easement Encroachment Agreement: Jason A. Goecke and Diana A. Goecke, 47425 Mt. Vesuvius Drive, Macomb MI 48044, Lot 225, Pompea Gardens Subdivision. Parcel No. 08-29-303-020.
3.  Easement Encroachment Agreement: Ross Wilson and Kristin Wilson, 55405 Silver Creek Lane, Macomb MI 48042, Lot 65, The Rivers Subdivision # 1, Parcel No. 08-06-430-027.
4.  Easement Encroachment Agreement: Toni Spirovski and Ketj Spirovski, 47613 Nautical Way, Macomb MI 48044, Lot 177, Beacon Square Subdivision # 2, Parcel No. 08-28-331-008.

D. Human Resources Dept.



1.  Request for Personal Leave of Absence
2.  Request for Family Medical Leave of Absence

6. **Public Comments** - (3 minute time limit)


PUBLIC HEARINGS

7.  **Adopt Resolution Establishing a Street Lighting Special Assessment District;** Lancaster Subdivision; Section 28 *(Tabled from July 12, 2006)*

PLANNING



8.  **Tentative Preliminary Plat; Riviera Ridge Estates;** Located on the east side of Card Road, 819' ft north of 22 Mile Road; Section 23; Riviera Ridge Estates LLC, Petitioner. Permanent Parcel No. 08-23-300-022.
9.  **Final Preliminary Plat; Riviera Ridge Estates;** Located on the east side of Card Road, 819' ft north of 22 Mile Road; Section 23; Riviera Ridge Estates LLC, Petitioner. Permanent Parcel No. 08-23-300-022.

NEW BUSINESS

10.  Request for Liquor License Transfer; 23 Mile Rd. & Card Rd.; Michael J. Ammori, Petitioner.

BUILDING DEPARTMENT


11.  **Adoption of Ordinance** Addressing Floodplain Management Provisions of the State Construction Code.

12.  **Adoption of Resolution** of Intent for Participating in the National Flood Insurance Program.
13.  **Adoption of Resolution** to Manage Floodplain Development for the National Flood Insurance Program.

HUMAN RESOURCES DEPARTMENT

14.  **Request to Enter into Service Agreement for Town Hall HVAC**

WATER AND SEWER DEPARTMENT

15.  **Purchase Requisitions:**
 - A. SLC Meter Service

BOARD COMMENTS

16. Supervisor Comments:
17. Clerk Comments:
18. Treasurer Comments:
19. Trustees Comments:

EXECUTIVE SESSION

20. **Bazi v Macomb Township**
21.  **Easement Acquisition, 25 Mile Road/Hayes Road Water Main Project**

ADJOURNMENT

Michael D. Koehs, CMC
Macomb Township Clerk